

## Place of Offense:

City Hagåtña

## Related Case Information:

06-00012

Country/Parish \_\_\_\_\_

Superseding Indictment \_\_\_\_\_ Docket Number \_\_\_\_\_

Same Defendant \_\_\_\_\_ New Defendant X

Search Warrant Case Number \_\_\_\_\_

R 20/ R 40 from District of \_\_\_\_\_

## Defendant Information:

Juvenile: Yes \_\_\_\_\_ No X Matter to be sealed: \_\_\_\_\_ Yes X NoDefendant Name XUN BING MEIAlias Name Xue Bing Mei; Chiu Pung Ho

Address \_\_\_\_\_

ChinaBirthdate 1973 SS# None Sex F Race A Nationality Chinese**RECEIVED**  
MAR 22 2006**DISTRICT COURT OF GUAM  
HAGATNA, GUAM**

## U.S. Attorney Information:

AUSA Rosetta L. San NicolasInterpreter: \_\_\_\_\_ No X Yes List language and/or dialect: Chinese - Mandarin

## Location Status:

Arrest Date \_\_\_\_\_

☐ Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_☐ Already in State Custody☐ On Pretrial Release

## U.S.C. Citations

Total # of Counts: 2 \_\_\_\_\_ Petty \_\_\_\_\_ Misdemeanor X Felony

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count(s)</u>
Set 1	<u>18 USC 1543 &amp; 2a</u>	<u>False Use of Passport</u>	<u>1</u>
Set 2	<u>18 USC 1546 &amp; 2</u>	<u>Visa Fraud</u>	<u>2</u>
Set 3	_____	_____	_____
Set 4	_____	_____	_____

(May be continued on reverse)

Date: \_\_\_\_\_ Signature of AUSA: 